

**Tri-Town Cable TV Government Access Committee  
Minutes**

**Tuesday, May 15, 2012**

**Granby Police Department  
12:30 pm**

Members Present: Neil Mueller, Mike Malloy, Mark Bombard & Michele Holt

Meeting called to order: 12:35 pm

I. **Public Comment** – none.

II. **Approval of Minutes** for 03-20-12 meeting – ON A MOTION MADE by Mark and seconded by Neil, the minutes from the 03-20-12 meeting were accepted (4-0-0)

**III. Old Business**

- A. Future configuration of Tri-Town/GCTV discussion with Town Attorney's comments – Mike submitted to committee a letter received from Atty. Holtman dated 4-10-12 that discussed the implications of merger of group and recommendation to incorporate the new entity.

**IV. New Business**

- A. Budget 2012-2013 – The three towns, Hartland, Granby and East Granby have committed a total of \$10,000 to the operating expenses of GCTV. Committee discussed the allotment of \$800 per month for the professional services for Station Manager. The remaining \$400 will be held in reserve for ordinary operating expenses of the Station.

ON A MOTION MADE by Neil Mueller and seconded by Michele Holt the Tri-Town Committee budgets \$800 per month to Mark Bombard, GCTV Station Manager for professional services rendered in such capacity and the remaining \$400 for ordinary operating expenses of the Station. Motion carried (3-0-1).

V. **Member Reports** - none

VI. **Other items** – none

VII. **Confirm next meeting** – Tuesday, June 19, 2012, 12:30 pm, Granby Police Dept.

VIII. **Adjourn** – ON A MOTION made by Mark and seconded by Neil, the meeting was adjourned 1:23 pm. (4-0-0)

Respectfully submitted,

Michele M. Holt  
Recording Secretary  
TTCTVGAC